2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022024

Entity Name: GADOLLA REAL ESTATE, LLC

FILED Mar 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20201 E COUNTRY CLUB DRIVE 2704 AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

7220 NW 36TH STREET 2550 N.W. 72ND AVENUE 624 SUITE 313 MIAMI, FL 33166 US MIAMI, FL 33122 US

FEI Number: 76-0820507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEL LUPO, LUCIANO
7220 N.W. 36TH STREET
624
MIAMI, FL 33166 US

DEL LUPO, LUCIANO
2550 N.W. 72ND AVENUE
SUITE 313
MIAMI, FL 33122 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 03/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MG

Name: GADOLLA, SERGIO

Address: 20201 E. COUNTRY CLUB DRIVE 2704

City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: SERGIO GADOLLA MG 03/12/2012